


**ISC Meeting Agendum:  
July 11, 2018**

<b>Stephanie Yara City Council</b>	<b>Brian Osterloh (Acting) COA, Dept. of Technology &amp; Innovation (DTI)</b>	<b>Dr. Laurie Schatzberg UNM</b>
<b>Chrisopher Schroeder Real time Solutions 400-6147 chris@rtsolutions.com</b>	<b>Jared Quintana Lockheed Martin</b>	<b>Tim Skelton COA, Planning</b>
<b>Jess Muniz 239-5280 Acting Chief Procurement Officer City of Albuquerque</b>	<b>Guests:</b>	

WHAT	WHO	TIME	AGENDUM
<b>Announcements</b>			
<b>Call to order</b>	Andre O'Brien		
<b>Roll Call</b>	Sylvia Martinez		
<b>Review and Approve Agendum</b>	Andre O'Brien		<b>Motion to approve the Agenda</b>
<b>Review and Approve Minutes from Previous ISC Meeting</b>	Andre O'Brien		<b>Last meeting held June 13, 2018</b>
<b>Public Comment</b>			
<b>ISC Actions</b>			<p><b><u><a href="#">FY19 Bloomberg Finance L.P. (Yolanda L. Barreras), \$25,680.00</a></u></b></p> <ul style="list-style-type: none"> <li>● Services provided Bloomberg Terminal service information, data, software and equipment</li> <li>● Analyze and price interest rate derivatives Value currency and commodity options free Multi-Bank FX Trading Real-time interest rate swap yields and spreads Interest Rate Swap Pricing and Valuation Forecast Interest Rates Yield curves analysis Evaluate Hedging Strategies Analyze projected forward interest rates Multi asset risk analysis Quantify Transnational Credit Risk Monitor and Analyze Portfolios Analyze a company's credit health Analyze and chart credit default swaps Top Bloomberg News Stories. Bloomberg Finance L.P. shall maintain and keep the equipment in good working order and condition so that it will perform its functions satisfactorily.</li> <li>● COA shall be responsible for safekeeping of the equipment from the time it is received. Access to real-time market trading activity provides a current, constantly updated view of securities prices, and ensures that broker bid &amp; offer prices are reasonable. Availability of real-time trading from the Bloomberg platform permits prompt access to a desired security/price. Access to complete broker inventories and new issue list provides more investment choices.</li> </ul> <p><b><u><a href="#">311 Workforce Management Software (Charles E.H. Cowen), \$47,334.00</a></u></b></p> <ul style="list-style-type: none"> <li>● Purchase of a workforce management software for the 311 Contact Center.</li> <li>● This software is a necessity for any call center to ensure that the center is staffed properly and to ensure that the staff is working at maximum capacity during the call centers hours of operation.</li> </ul>

			<p>This is critical to ensure that service levels are met. Citizen satisfaction will increase by serving the citizens more efficiently in a timely manner.</p> <ul style="list-style-type: none"> <li>Included in the quote is onsite training. Software maintenance is included in the monthly/annual license fee. Training including travel and expenses is \$18350.00. The monthly license fee is \$1,632.00 Billed annually at \$19,584.00 with a 3 year commitment. Installation fee is \$9,400.00.</li> </ul> <p>Please see attached statement of work for the city's responsibilities regarding the resources needed to assist with the installation of this software.</p>
<b>Standard Equipment over \$25K Approved by the IT Services Manager</b>			<p>\$26,643.40 <a href="#">APD Homicide Unit - Thinkpads</a> 06.15.18.</p> <ul style="list-style-type: none"> <li>10 ThinkPads with Docking Station, Dual Monitors, MS Office, and Warranty</li> <li>APD Homicide has had new Detectives added to the Unit, and the existed Detectives have old, barely working laptops. With an increase in work-load lately, the entire team will be needing devices - the new staff doesn't have anything, and those who've been there a while need something that will be more reliable, and efficient. Will be swapping out their old computers, and desktops.</li> </ul> <p>\$54,063.66 <a href="#">Panasonic CF-20 Toughbooks for RBT &amp; Horse-Mounts</a> 06/19/2018.</p> <ul style="list-style-type: none"> <li>14 Panasonic Toughbook CF-20s with additional battery and Verizon activation. Windows 10 and warranty included in the CDW-G Panasonic bundle</li> <li>The APD RBT staff, and the APD Horse-Mount unit, all need new Toughbooks but due to the work they perform, need something smaller and more light-weight than a traditional Toughbook. The CF-20, with its small size and detachable screen would satisfy the needs of these times, allowing them to more effectively perform their job duties</li> </ul>
<b>Review IS Requests over \$25K</b>		0	
<b>Review and Approval of Policies</b>	All		 Employee IT Security Certification Policy.doc
<b>New Business</b>		0	
<b>Large Project Status</b>			
<b>Problems, Warnings, Situational Awareness, Saved Rounds?</b>	All	0	
<b>Action Items</b>		0	
<b>Total Time</b>			